



**A SUBSTITUTE RESOLUTION**

**BY FINANCE/EXECUTIVE COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 WITH THE LION'S GROUP FOR FC-7098-99, SECURITY FENCE & GUARD POST IMPROVEMENTS PROJECT ON BEHALF OF THE DEPARTMENT OF AVIATION IN AN AMOUNT NOT TO EXCEED \$154,540.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2H21 574001 R21001.

**WHEREAS**, the City of Atlanta (the "City") did solicit bids for FC-7098-99, Security Fence & Guard Post Improvements; and

**WHEREAS**, the General Manager of the Department of Aviation did determine that during the course of the project apparent changed conditions created modifications in the contract and the location of various guard posts, specifically Gates 50 and 73 and other modifications required to complete the project.

**WHERE AS**, negotiations between the City and The Lion's Group resulted in an agreement that the Contractor is entitled to recover overhead costs incurred for a period beyond the original project schedule; and

**WHEREAS**, the price adjustments and time extension granted under this change order number two constitutes payment in full for the work, including all direct costs, indirect costs, overhead costs, general and administrative expenses and profit.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to execute change Order #2 with The Lion's Group in an amount not to exceed \$154,540.00.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer is hereby directed to prepare an appropriate change order agreement for execution by the Mayor, to be approved by the City Attorney as to form.

**BE IT FURTHER RESOLVED**, that this agreement shall not become binding on the City and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to contracting parties.

**BE IT FURTHER RESOLVED**, that all contracted work shall be charged to and paid for from Fund Account and Center Number: 2H21 574001 R21001.

DOP/CRC/08-05-03

A true copy,  
  
Municipal Clerk, CMC

**ADOPTED** by the Council  
**APPROVED** by the Mayor

September 2, 2003  
September 10, 2003

RCS# 4975  
9/02/03  
1:20 PM

Atlanta City Council

Regular Session

CONSENT I                      CONSENT I PGS 1-18, EXCEPT;03-R-1310

ADOPT

YEAS: 14  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 2  
EXCUSED: 0  
ABSENT 0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	NV Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT I

**03-1314**  
(Do Not Write Above This Line)

**A RESOLUTION**

**BY FINANCE/EXECUTIVE  
COMMITTEE**

A RESOLUTION AUTHORIZING THE  
MAYOR TO EXECUTE CHANGE  
ORDER NO. 2 WITH THE LION'S  
GROUP FOR FC-7098-99, SECURITY  
FENCE & GUARD POST  
IMPROVEMENTS PROJECT ON  
BEHALF OF THE DEPARTMENT OF  
AVIATION IN AN AMOUNT NOT TO  
EXCEED \$154,540.00. ALL  
CONTRACTED WORK SHALL BE  
CHARGED TO AND PAID FROM FUND  
ACCOUNT AND CENTER NUMBER:  
2H27 574001 R21001.

**ADOPTED BY**

**SEP 02 2003**

**COUNCIL**

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

**First Reading**

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

*Finance/Executive*  
Date *8/27/03*  
Chair *Delia*

Action  
Fav, Adv, Hold (see rev. side)  
Substitute

Members

*Blair Shuler*  
*Jim M. ...*  
*C. F. ...*

Refer To

Committee

Date

Chair

Action  
Fav, Adv, Hold (see rev. side)  
Other

Members

Refer To

Committee

Date

Chair

Action  
Fav, Adv, Hold (see rev. side)  
Other

Members

Committee

Date

Chair

Action  
Fav, Adv, Hold (see rev. side)  
Other

Members

Refer To

Refer To

- FINAL COUNCIL ACTION**  
☐ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☒ Consent ☐ V Vote ☒ RC Vote

**CERTIFIED**

**CERTIFIED**  
SEP 02 2003

ATLANTA CITY COUNCIL PRESIDENT

*Patricia W. ...*

SEP 02 2003

*Robert ...*  
MUNICIPAL CLERK

MAYOR'S ACTION

*Mayor ...*  
SEP 10 2003